

***Town Council Meeting  
Town Hall Council Chambers  
May 1, 2017***

**Disposition of Directives**

**Existing Projects:**

**1. Storm Water Management**

Status: Engineers and surveyors completed the first round of field work in late August. In December, the engineers and surveyors completed the easement surveying. Camera survey of pipes will be finished in January. Deliverables expected in April 2017 for inclusion in the 2017/2018 Budget process.

**2. Pre-Dredging & Shoreline Protection Management; Establish Dredging District**

Status: Phase 2 Contract awarded 06/06/16; Grant Application and Resolution approved during the June 27, 2016 Council Meeting; Grant totaling \$2,779,327 awarded to the Town on July 15, 2016 by the NC Division of Water Resources of the Department of Environmental Quality. Community Meeting with Consultant presentation held 11/12/16. Consultant provided update presentation during the March 21, 2017 Meeting.

**3. Town Park Phase 2**

Status: Covered seating area Contract awarded to Carolina Creations on February 6, 2017. Public Works Department Staff has completed the widening of the ramp and the renovations of the pier walkway. The Observation Deck is currently being engineered.

**4. CAMA Land Use Plan Update**

Status: Planning Board awaiting CAMA review. Council reviewed the Plan during the April 18, 2017 Meeting.

**Upcoming Agenda Items:**

<b><u>Agenda:</u></b>	<b><u>Added By:</u></b>
1. 2017/2018 Budget Public Hearing	Council
2. Consideration of COBRA Area Resolution	Councilman Benton
3. Proposed Ordinance Amendment 92.41 Open Flames	Council
4. Consideration of Approval of the Proposed 12' Access Easement for Twin Lakes Restaurant	Grady Richardson/ Susan Parker
5. Legal Advice Concerning proposed UDO Amendment for Sections 6.04 and 7.09 Concerning Privacy Fences (Subdivisions)	Grady Richardson
6. Chapter 51 Building Code Review	Marziano/White
7. Continued Review - Draft CAMA Land Use Plan	Council
8. Update Concerning Sidewalk Engineer Report	Susan Parker
9. Island Parking Study Proposal/Results	Mayor Pro-Tem Scott /Councilman Larkin
10. Chapter 99 Park Rules and Uses Review	Council